

F070000000262

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

2010 JAN 13 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDACOR AMND/RESTATE/CORRECT OR O/D RESIGN
BAE SYSTEMS INFORMATION TECHNOLOGY INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDAAPPROVED
AND
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BAE Systems Information Technology Inc.
Name of Corporation

DOCUMENT NUMBER: P07000000262

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patricia M. Huff
Name of Contact Person

BAE Systems
Firm/Company

13850 McLeans Road
Address

Herndon, VA 20171
City/State and Zip Code

Sylvia.Lacy-Crow@baesystems.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patricia M. Huff at (703) 736-4758
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed).

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F07000000262

(Document number of corporation (if known))

1. BAE Systems Information Technology Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Virginia 3. 1/16/2007
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 31, 2009

5. BAE Systems Information Solutions Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Paul W. Cobb, Jr.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Paul W. Cobb, Jr.
(Typed or printed name of person signing)

Assistant Secretary
(Title of person signing)

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The name of BAE SYSTEMS INFORMATION TECHNOLOGY INC. was changed to BAE Systems Information Solutions Inc. pursuant to a certificate of amendment issued by the Commission effective as of December 31, 2009.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
January 11, 2010*

Joel H. Peck

Joel H. Peck, Clerk of the Commission